

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION
5:06CR1

UNDER SEAL

UNITED STATES OF AMERICA

v.

QUENTIN DEMER WILLIS, et al

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ORDER

2006R00047

UPON consideration of the application of the United States for an *ex parte* order pursuant to 26 U.S.C. 6103(i)(1) and (4), directing the Internal Revenue Service to disclose returns and return information of certain individuals for the taxable periods of 1999 through 2005, the Court finds:

1. There is reasonable cause to believe, based upon information believed to be reliable, that violations of Title 21, Section 846 and 841 have been committed; and
2. There is reasonable cause to believe that the returns and return information are or may be relevant to a matter related to this violation;
3. The returns and return information are sought exclusively for use in a federal investigation and proceeding (not involving tax administration) concerning this violation;
4. The information sought to be disclosed cannot reasonably be obtained, under the circumstances, from another source. The Court further finds that applicant and

Name

Title

Gretchen C.F. Shappert

United States Attorney

Edward R. Ryan

First Assistant United States Attorney

Michael E. Savage

Assistant United States Attorney, Criminal Chief

Todd Elmore

Bureau of Immigration and Customs Enforcement

Joe Barringer

Bureau of Immigration and Customs Enforcement

Chris Shuskey

Iredell County Sheriff's Department

are primarily and directly engaged in, and the information sought is solely for their use in, investigating this violation; and that the application is authorized by the United States Attorney for the Western District of North Carolina;

It is therefore **ORDERED** that the Internal Revenue Service:

1. Disclose such returns and return information for the following person for the taxable period 1999 through 2005 as have been filed and are on file with the Internal Revenue Service:

NAME	DATE OF BIRTH	SOCIAL SECURITY #
QUENTIN DEMER WILLIS	11/22/1981	243-35-2870
DARWIN LEWIS TURNER	12/2/1966	245-19-5436 245-19-5437
JERMAL O'RYAN TURNER	11/14/1982	241-39-5453 241-39-6453

2. Certify where returns and return information described above have not been filed or are not on file with the Internal Revenue Service and that no such returns and return information described above as come into the possession of the Internal Revenue service subsequent to the date of this order, but for not longer than 120 days thereafter.

3. Disclose such returns and return information and make such certification only to

applicant and

<u>Name</u>	<u>Title</u>
Gretchen C.F. Shappert	United States Attorney
Edward R. Ryan	First Assistant United States Attorney
Michael E. Savage	Assistant United States Attorney, Criminal Chief
Todd Elmore	Bureau of Immigration and Customs Enforcement
Joe Barringer	Bureau of Immigration and Customs Enforcement
Chris Shuskey	Iredell County Sheriff's Department

and to no other person;

4. Disclose no returns or return information not described above.

It is further **ORDERED** that applicants and the attorneys involved in the investigation and prosecution, as identified above, and any officer or employee of the agency who may be subsequently assigned in this matter shall use the returns and return information disclosed solely in investigating the above-mentioned violation and such other violations of any federal criminal statute, although presently unknown, as are discovered in the course of this investigation and preparing the matter for trial, and that no disclosure be made to any other person except in accordance with the provision of 26 U.S.C. § 6103 and 26 C.F.R. 301.6103(i)-1.

It is further **ORDERED** that this matter be **SEALED** and remain sealed until further order of this Court.

Signed this the 6th February day of ~~January~~, 2006.


UNITED STATES MAGISTRATE JUDGE